TO: Members of the Executive Committee
FROM: Mitch Watnik, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, January 7, 2014, 2:00-4:00pm in LI 2250

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of November 26, 2013

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators

4) Old Business:
   a) Constitution and Bylaws Discussion
      i) Presidential veto, voting minimum not met
      ii) 12-13 FAC 9 amended: proposed drafts of 13-14 BEC 11, 13-14 BEC 12
      iii) 12-13 CR 3 revised; 13-14 BC 4

5) New Business:
   a) Winter 2014 Election Schedule
   b) 13-14 FDEC 2: Diversity Rubric for CAPR Five-Year Reviews
   c) 13-14 BEC 8: Uniformity of Elections Policy
   d) 13-14 BEC 10: Creation of Elected Subcommittees
   e) Theater and Dance discontinuance requests (consent calendar?)
      i) 13-14 CAPR 2, 13-14 CIC 7: Theatre and Dance for Children and Community option
      ii) 13-14 CAPR 3, 13-14 CIC 8: Children’s Theatre and Dance minor
      iii) 13-14 CAPR 4, 13-14 CIC 9: Theatre: History and Literature option
   f) 13-14 CR 1: Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force
   g) 13-14 CR 2: Proposal for the Financial Literacy Center
   h) 13-14 CIC 10: Revised Policy on Withdrawals
   i) 13-14 FAC 1: Interpretation of the Rules on Quorum
   j) 13-14 CIC 6: Modifying Online Schedule Links to Separate Extension and Stateside Courses
k) **13-14 FAC 5**: Recommendation on the Continuation of Online Student Evaluations
l) **13-14 FAC 4**: Policy Regarding the Development and/or Creation of a School
m) **13-14 FDEC 3**: Establishment of the Campus Climate Subcommittee of FDEC
n) **13-14 CIC 12**: Formation of an ad-hoc Subcommittee on Affordable Learning Solutions
o) **13-14 CIC 11**: School of Engineering Proposal
p) **13-14 FDEC 4**: Resolution of Support for Creation of a Campus Diversity Officer
q) Discussion of Online Teaching
r) **1/14/13** Draft Academic Senate Agenda (3:35 PM time certain)
s) Personnel Issue (3:40 PM time certain)

6) Adjournment